

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, JUNE 9, 2014**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

D. Fisher

J. Semifero

P. Cousins-arr 7:42

J. Knight

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Marie Sherry, Treasurer/Financial Director; Michelle Aniol, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Scott Maurer, Assistant Public Services Superintendent; David Gassen, Partners in Architecture; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – May ~~17~~27, 2014

Motion Knight; support Tell to approve the minutes of the Regular Council Meeting of May 27, 2014 as presented.

Unanimous voice vote for approval with Trustee Cousins absent

D. PREARRANGED PARTICIPATION

Annette Fraser – Dexter Rep. for the Newcomers Welcome Service

Ms. Fraser introduced herself and has been with Newcomers about two months. The Newcomers organization has been active since 1960. Ms Fraser showed a packet of information that new residents would receive and explained about the newcomer service in the community.

E. APPROVAL OF THE AGENDA

Motion Tell; support Knight to approve the agenda with the additional information for items I-4, Subcommittee Reports-Roads Update and J-1, Consent Agenda – Bills and Payroll.

Unanimous voice vote for approval with Trustee Cousins absent.

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

UIS Industrial Facilities Tax Exemption Request

Consideration of: Request from UIS (2290 Bishop Circle East) for an Industrial Facilities Tax Exemption for 4 years for \$498,629 in personal property.

President Keough opened the Public Hearing at 7:40 PM and explained the request from UIS. There were no other persons or groups to address Council. The Public Hearing was closed at 7:41 PM.

Motion Fisher; support Semifero that (1) the Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter; (2) the application of Utilities Instrumentation Service for an Industrial Facilities Exemption Certificate with respect to personal property investment of \$498,629 at their facility located at 2290 Bishop Circle East be approved; and (3) the Industrial Facilities Exemption Certificate when issued shall be and remain in full force and effect for a period of four (4) years. The applicant shall remain within the Village of Dexter during the period of time for which the individual applications, for abatement has been approved. If the applicant relocates within this period of time, the applicant shall pay to the affected taxing units an amount equal to those taxes it would have paid had the abatement not been in effect.

Ayes: Carson, Fisher, Knight, Semifero, Tell and Keough

Nays: None

Absent: Cousins

Motion carries 6 to 0

2014-2015 Budget and Millage Rate

Consideration of: Resolution to Establish the 2014-2015 Millage Rate

President Keough opened the Public Hearing at 7:43 PM. President Keough reported on the millage rates which will include a ½ mil increase in the streets millage to help fund the road maintenance plan. The Public Hearing was closed at 7:45 PM.

Motion Tell; support Semifero to establish the millage rate for 2014-2015 for the Village of Dexter, for real and personal property as follows:

General Operating	9.8807 mils <u>mills</u>
Streets	3.4380 mils <u>mills</u>
General Obligation Debt	0.7375 mils <u>mills</u>

for a total of 14.0562 mills.

Ayes: Cousins, Fisher, Knight, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

Action will be taken on the 2014-2015 Budget on June 23, 2014.

2014-2015 Water/Sewer/Refuse Rates

President Keough opened the Public Hearing at 7:49 PM. President Keough explained that sewer rates will increase by 6%, water rates will increase by 3% and refuse rates will remain the same. The Public Hearing was closed at 7:51 PM.

Motion Semifero; support Knight to approve the Water/Sewer/Refuse Rates for 2014-2015 with an increase of 3% for the water, 6% for the sewer and a monthly fee of \$17.50 for the refuse collection.

Ayes: Fisher, Knight, Semifero, Tell, Carson, Cousins and Keough

Nays: None

Motion carries

G. NON-ARRANGED PARTICIPATION

Timothy King of 1573 Molly Street, Ypsilanti Township spoke of creating a memorial to the Willow Run Bomber plant and those who worked there and asked for Village Council's support for the project.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Certificate for Marie Sherry "Advanced Certified Public Funds Investment Manager"
4. Media Release: Expanded Summer Hours Recycle Ann Arbor Drop-off Station

I. REPORTS

1. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his progress report of the DPW and Water/Sewer per packet. Mr. Schlaff gave the following updates:

- The ferrous tank will be replaced tomorrow (June 10).
- Hoping to have cooperation from the Village residents to keep usage down during the summer.
- Had a tailgate meeting today with the contractor for the water main project on Ann Arbor Street.
- Bio-tech will remove 150,000 gallons of sludge.
- Sludge tank project is moving along.
- Question on why brush pickup was done over two days in the past two weeks. (There was a lot of brush to be picked up.)
- Commented on bidding of repairs on sidewalks.

2. Community Development Manager – Michelle Aniol

Ms. Aniol submits her report as per packet and gave the following updates:

- Deputy Homes have gotten their materials in to be reviewed.
- Planning Commission is working on an amendment to the Zoning Ordinance regarding permitted day care.
- Met with Robertson Brothers and toured the Schulz property and the DAPCO site regarding high density development.
- Question as to why there is an open hole on a lawn that was opened to make connections but never filled in. (This is being addressed with DTE)

3. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

None

4. Subcommittee Reports

Roads Update – Trustee Semifero explained the progress that the Roads Committee has made since the presentation of April 28. He explained there recommendations to Council and reviewed Baker Road and Central Street and possible future federal funding for these roads. Discussion followed.

5. Village Manager Report

Mrs. Dettling submits her report as per packet. Ms. Nicholls gave the following verbal updates:

- Black Hawk closing will happen tomorrow on the 0.146 acres on Dan Hoey Road.

Ms. Nicholls reported on the following:

- The demolition will continue soon on 3045 Broad Street.
- Attended the Pure Michigan Meeting along with Trustee Cousins and that they will be here to tour the Village and we may be included in a TV spot on the Big \$00 area next spring.
- The installation of the troll will occur on Wednesday, June 11 with the path being closed from 9-11 AM. There will be a Grand Opening sometime during the Friday night Summer Series.
- Met with Paul Evanoff regarding the removal of invasive species and some replanting of areas. Planning a possible work day on maintenance of Mill Creek park.
- Had hoped to have the Dexter Daze request this evening but will have it in the next packet.

6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on the following:

- Noted that Chelsea Wellness Foundation has filed an appeal on the taxing and status of the Dexter Wellness Center and that it is in our best interest to file a letter of interest motion to intervene along with Scio Township.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$209,723.84
2. Consideration of: Reappointment of Carol Jones, Randy Willis and Fred Model to the Downtown Development Authority for terms through June 2018
3. Consideration of: Appointment of Sandy ~~Hansen~~ Hansen to the Zoning Board of Appeals
with a Term Ending June 2017
4. Consideration of: Appointment of Tom Stoner to the Planning Commission with a Term Ending June 2017

Motion Fisher; support Knight to approve items 1, 2, 3 and 4 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps-Charter Commission Update

Nothing new to report but will need to call the Attorney General's office to check on the progress.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation from Facility Committee to select Partners in Architecture to conduct the Facility Feasibility Study.

Motion Knight; support Cousins to accept the recommendation from the Facility Committee and select Partners in Architecture to conduct a Facility Feasibility Study not to exceed \$20,000 in cost.

Ayes: Knight, Semifero, Tell, Carson, Cousins, Fisher and Keough

Nays: None

Motion carries

2. Consideration of: Recommendation to Purchase Road Maintenance Equipment

Motion Cousins; support Fisher to approve the recommendation to purchase road maintenance equipment in the amount of \$53,842.20.

Ayes: Semifero, Tell, Carson, Cousins, Fisher, Knight and Keough

Nays: None

Motion carries

3. Consideration of: Washtenaw County Sheriff Contract Renewal for 2016 and 2017

Motion Cousins; support Tell to approve the renewal of the contract for the Washtenaw County Sheriff's Department for 2016 and 2017.

Ayes: Tell, Carson, Cousins, Fisher, Knight, Semifero and Keough

Nays: None

Motion carries

4. Consideration of: Village Manager Employment Agreement

Motion Carson; support Knight to approve the employment agreement for the Village Manager from July 1, 2014 to June 30, 2015.

Ayes: Cousins, Fisher, Knight, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

5. Consideration of: Treasurer/Finance Director Employment Agreement

Motion Carson; support Fisher to approve the employment agreement for the Treasurer/Finance Director from July 1, 2014 to June 30, 2015.

Ayes: Fisher, Knight, Semifero, Tell, Carson, Cousins and Keough

Nays: None

Motion carries

6. Discussion of: Draft Modifications to DAFD Interlocal Agreement

President Keough presented the DAFD Interlocal Agreement and asked Council to provide input to the Village's representatives on the Fire Board. Discussion followed.

M. COUNCIL COMMENTS

Cousins	Thanked Ms. Knight, Mr. Tell, Ms. Nichols, Ms. Jones and especially Ms. Fisher as the Chairperson of the Civil War Days for a well done event in particular the Lincoln Dinner.
Fisher	None
Semifero	None
Jones	Doing my part to conserve water in the Village now as my daughter and family has moved to Chelsea.
Knight	Praise and compliments to Ms. Fisher also for the Civil War event.
Tell	None
Carson	None

N. NON-ARRANGED PARTICIPATION

Timothy King of 1573 Molly Street, Ypsilanti spoke about his son being a re-enactor and a part of the Michigan 4th at the Civil War Days at Dexter.

Mr. King shared a poem about Michigan and the Willow Run Bomber Plant.

O. CLOSED SESSION FOR POTENTIAL PURCHASE OF PROPERTY PER MCL 15.268

Motion Cousins; support Fisher to move into closed session for the purpose of discussing the potential purchase of property in accordance with MCL 15.268 at 9:55 PM.

Ayes: Knight, Semifero, Tell, Carson, Cousins, Fisher and Keough

Nays: None

Motion carries

Motion Tell; support Fisher to leave closed session at 10:11 PM.

Ayes: Semifero, Tell, Carson, Cousins, Fisher, Knight and Keough

Nays: None

Motion carries

Motion Semifero; support Tell to authorize the Village Manager to proceed as Discussed in the closed session.

Ayes: Tell, Carson, Cousins, Fisher, Knight, Semifero and Keough

Nays: None

Motion carries

P. ADJOURNMENT

Motion Carson; support Knight to adjourn at 10:13 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: June 23, 2014

RESOLUTION # 9-2014

**RESOLUTION APPROVING THE REQUEST FROM
UTILITIES INSTRUMENTATION SERVICE FOR AN
INDUSTRIAL FACILITIES EXEMPTION
CERTIFICATE FOR PERSONAL PROPERTY
INVESTMENTS LOCATED AT 2290 BISHOP CIRCLE
EAST, DEXTER MI**

The following resolution was offered by Member Fisher and seconded by Member Semifero

WHEREAS, pursuant to P.A. Act 198 of 1974, M.C.L. 207.551 et seq., after duly noticed public hearing held on September 9, 2013 the Council by resolution expanded the boundaries of the Industrial Development District at the Dexter Business and Research Park, which was originally established on May 26, 1987; and

WHEREAS, Utilities Instrumentation Service, has filed an application for an Industrial Facilities Exemption Certificate with respect to personal property investment of \$498,629 at their facility located at 2290 Bishop Circle East; and

WHEREAS, before acting on said application, the Village of Dexter held a hearing on June 9, 2014 at the Dexter Senior Center, 7720 Dexter-Ann Arbor Street, Dexter Michigan at 7:30 p.m., at which the applicant, the Assessor and a representative of each of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, completion of the proposed investment is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the Village of Dexter; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the Village of Dexter, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property this exempted.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF DEXTER THAT:

1. The Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the Village of Dexter, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the Village of Dexter.

RESOLUTION # 9-2014

Page 2 of 2

2. The application of Utilities Instrumentation Service for an Industrial Facilities Exemption Certificate with respect to personal property investment of \$498,629 at their facility located at 2290 Bishop Circle East be approved as submitted.
3. The Industrial Facilities Exemption Certificate when issued shall be and remain in full force and effect for a period four (4) years. The applicant shall remain within the Village of Dexter during the period of time for which the individual applications for abatement has been approved. **If the applicant relocates within this period of time, the applicant shall pay to the affected taxing units an amount equal to those taxes it would have paid had the abatement not been in effect.**

AYES: Carson, Fisher, Knight, Semifero, Tell, Keough

NAYS: None

ABSENT: Cousins

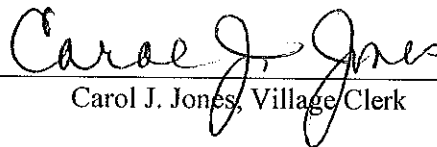
RESOLUTION DECLARED ADOPTED

THIS 9th DAY OF JUNE 2014



Shawn W. Keough, Village President

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 9th day of June 2014, with a duly noticed public hearing held on June 9, 2014.



Carol J. Jones, Village Clerk

RESOLUTION # 10 - 2014

**RESOLUTION OF ADOPTION
2014-2015 MILLAGE RATES**

Village of Dexter
County of Washtenaw
State of Michigan

Minutes of a regular meeting of the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, held on the 9th day of June, 2014, Eastern Time.

PRESENT: Members: Carson, Fisher, Semifero, Cousins, Knight, Tell, Keough

ABSENT: None

The following preamble and resolution were offered by Member Tell and supported by Member Semifero

WHEREAS, the Village of Dexter will adopt the 2014-2015 Budget prior to July 1, 2014 in accordance with the millage rate herein established, and

WHEREAS, it is necessary to establish a millage rate for the 2014-2015 Fiscal Year to support a 2014-2015 Budget, and

WHEREAS, the Village Council held a Public Hearing on June 9, 2014, and has met the requirements to establish such millage rates.

NOW, THEREFORE BE IT RESOLVED, THAT THE 2014-2015 MILLAGE RATE FOR THE VILLAGE OF DEXTER, for real and personal property is hereby established and approved as follows:

General Operating	9.8807
Streets	3.4380
General Obligation Debt	0.7375
Total	14.0562

BE IT FURTHER RESOLVED, that the Village will collect the taxes generated from this millage, including applicable interest and penalties that accrue after the September 15, 2014 due date, until February 28, 2015.


BE IT FURTHER RESOLVED that all resolutions in conflict herewith are hereby rescinded.

Yeas: Cousins, Fisher, Knight, Semifero, Tell, Carson, Keough

Nays: None

Absent: None

RESOLUTION DECLARED ADOPTED THIS 9th DAY OF JUNE, 2014



Village President – Shawn W. Keough

CERTIFICATION

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 9th day of June, 2014.



Village Clerk – Carol J. Jones

Resolution # 11-2014

**RESOLUTION FOR THE PURPOSE OF
ESTABLISHING WATER, SEWER AND REFUSE
RATES EFFECTIVE JULY 1, 2014 FOR THE
VILLAGE OF DEXTER, MICHIGAN**

At a regular meeting of the Village Council of the Village of Dexter, Michigan called to order by President Keough on June 9, 2014 at 7:30 p.m., the following resolution was offered:

Moved by: Semifero Second by: Knight

WHEREAS, Village Council accepted the "Fund Analysis and Rate Study" on April 10, 2006, which provides a cost of service analysis to adjust water and sewer rates in the Village, and

WHEREAS, this study is updated by staff on an annual basis, and

WHEREAS, the Village contracted for a study (completed in 2013) to update the rates applicable to Special Industrial Users, which are set based on the actual cost of operating and maintaining the sewer system, and

WHEREAS, the "Fund Analysis and Rate Study" and 2013 Sewer Surcharge Rate Study are available for public inspection at the Village Office, and

WHEREAS, the Village published proposed rates prior to their adoption, and provided a public hearing on June 9, 2014 for public education and comment, and

WHEREAS, Village Ordinance requires rates to be established by Council by Resolution.

NOW THEREFORE BE IT RESOLVED:

Water Rates (+3%) – Effective July 1, 2014 Usage Billing rate established as follows:

Ready To Serve Monthly Fee	\$7.34
First Meter Per 1,000 Gallons	\$3.31
Second Meter Per 1,000 Gallons (135%)	\$4.47

Sewer Rates (+6%) – Effective July 1, 2014 Usage Billing rate established as follows:

Ready To Serve Monthly Fee	\$6.91
Per 1,000 Gallons	\$8.50

Other Charges and Penalties:

Penalties on Late Monthly Charges (Cumulative)	2%
Turn-on and Turn-off Charges	\$35
Meter Calibration Charge	\$35

Water Only Meter \$350

Refuse Rates– Effective July 1, 2014:

Monthly Fee \$17.50

Extra Strength Surcharges– Effective July 1, 2014:

BOD in excess of 300 mg/l	\$0.66/pound
Suspended solids in excess of 275 mg/l	\$0.22/pound
Phosphorous as P in excess of 12 mg/l	\$4.84/pound

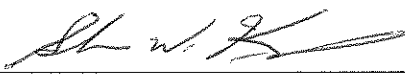
Industrial Cost Recovery– Effective July 1, 2014:

Water usage in excess of 22 gpepd	\$0.30 per 1,000 gallons
BOD in excess of 300 mg/l	\$0.66/pound
Suspended solids in excess of 275 mg/l	\$0.22/pound
Phosphorous as P in excess of 12 mg/l	\$4.84/pound

AYES: Fisher, Knight, Semifero, Tell, Carson, Cousins, Keough

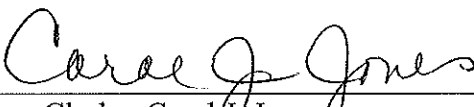
NAYS: None

RESOLUTION DECLARED ADOPTED THIS 9th DAY OF JUNE, 2014


Village President – Shawn W. Keough

CERTIFICATION

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 9th day of June, 2014.


Village Clerk – Carol J. Jones



RY L. CLAYTON
SHERIFF

WASHTENAW COUNTY OFFICE OF THE SHERIFF

2201 Hogback Road ♦ Ann Arbor, Michigan 48105-9732 ♦ OFFICE (734) 971-8400 ♦ FAX (734) 973-4624 ♦ EMAIL sheriff@co.washtenaw.mi.us



MARK A. PTASZEK
UNDERSHERIFF

*Received
5-22-14*

April 17, 2014

CV 32851.1

Shawn Keough, Village President
Dexter Village
8140 Main Street
Dexter, MI 48130

Dear Village President Shawn Keough,

Washtenaw County wishes to amend the contract with your agency. Corporation Counsel has indicated that this amendment could be accomplished by a letter signed by both of us. If this amendment is agreeable to you, please sign and return all copies of this letter. You will receive an executed copy of this letter upon completion.

Accordingly, I hereby amend the Service Contract between Washtenaw County and Dexter Village dated January 1, 2012 as follows:

Amend ARTICLE II – COMPENSATION AND OVERTIME to extend the contract as follows:

"The price for a PSU is fixed as follows: (1) \$150,594.00 per PSU for 2012; (2) \$152,100.00 per PSU for 2013; (3) \$153,621.00 per PSU for 2014; (4) \$155,157.00 per PSU for 2015; (5) \$156,709.00 per PSU for 2016 and (6) \$158,276.00 per PSU for 2017. Beginning in 2014, the County reserves the right to adjust these prices as a result of significant unforeseen cost increases in line items contained the Direct Cost categories (Salary, Fringe, Uniform Allowance, Gun Allowance and Fleet). The county and Sheriff shall give each Contracting Partner six (6) months written notice of any such increase. Starting in 2016 an additional amount will be added to the price that will be allocated towards in car printer replacement once total cost of ownership is determined."

Amend ARTICLE V – TERM to extend the contract as follows:

"The term of this contract shall be for seventy-two months with an effective date of January 1, 2012 and ending on December 31, 2017."

All other terms and conditions remain the same as in the original contract



WASHTENAW COUNTY OFFICE OF THE SHERIFF



JERRY L. CLAYTON
SHERIFF

2201 Hogback Road ♦ Ann Arbor, Michigan 48106-9732 ♦ OFFICE (734) 971-8400 ♦ FAX (734) 973-4624 ♦ EMAIL sheriff@washtenaw.org

MARK A. PTASZEK
UNDERSHERIFF

ATTEST:

Lawrence Kestenbaum
Lawrence Kestenbaum
County Clerk/Register
(DATE) 07/01/2014
9:47 AM

WASHTENAW COUNTY

Verna J. McDaniel
VERNA J. MCDANIEL
COUNTY ADMINISTRATOR
(DATE) 06/30/2014
4:46 PM

APPROVED FOR CONTENT:

Jerry L. Clayton
Jerry L. Clayton
Sheriff
(DATE) 5/5/14

Dexter Village

Accepted by Shawn Keough
Shawn Keough, Village President
(DATE) 6/23/2014

Original: Clerk
Vendor
cc: Department
Purchasing